

# **AR01** (ef)

#### **Annual Return**

08/11/2014



X3K6VVUH

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Company Name: THE CUSTOMER VALUE COMPANY LIMITED

Company Number: 04939046

Date of this return: 21/10/2014

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

48 ST MARY'S ROAD

LONG DITTON SURBITON SURREY KT6 5EY

Officers of the company

| Company Secretary Type: | 1 Person                                       |
|-------------------------|--|
| Full forename(s):       | ANDREW   |
| Surname:                | SLOPER   |
| Former names:           |  |
| Service Address:        | 48 SAINT MARYS ROAD LONG DITTON SURREY KT6 5EY |
|                         |  |

| Company Director                               | 1  |
|--|--|
| Type:<br>Full forename(s):                     | Person<br>ANDREW                               |
| Surname:                                       | SLOPER   |
| Former names:                                  |  |
| Service Address:                               | 48 SAINT MARYS ROAD LONG DITTON SURREY KT6 5EY |
| Country/State Usually Re                       | sident: GREAT BRITAIN                          |
| Date of Birth: 11/01/1961 Occupation: CONSULTA | Nationality: BRITISH                           |
| -<br>  |  |

Company Director 2

Type: Person

Full forename(s): ANNE MARGARET

Surname: SLOPER

Former names:

Service Address: 48 ST MARY'S ROAD

LONG DITTON

SURREY KT6 5EY

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/09/1963 Nationality: BRITISH

Occupation: TEACHER

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 100<br>100<br>1<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | culars          |   |                      |
| ALL ARE VOTING            | SHARES          |   |                      |

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return

Name: ANDREW SLOPER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ANNE SLOPER

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.